

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-18-24

WATER DIVISION

RESOLUTION

WHEREAS, 2020 Real Estate, LLC has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W24-723, known as 2020 Real Estate Warehouse, A.K.A. JBS Warehouse - Irrigation located on the east side of Route 9, south of the Jake Brown Dirt Road on the JBS Warehouse site; and

WHEREAS, the Applicant proposes the construction of two (2) lawn irrigation systems for the JBS Warehouse development currently under construction to be connected inside the warehouse building and at a meter pit connection into the on-site water main; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated August 16, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Minor Approval in connection with Water Application No. W24-723 known as 2020 Real Estate Warehouse, A.K.A. JBS Warehouse - Irrigation be and the same is hereby granted subject to the following conditions:

(1) Applicant shall pay all applicable fees, including connection fees and water meter fees.

(2) All proposed water lines to remain privately owned and maintained by the Applicant.

(3) The Applicant shall construct the water improvements in accordance with the approved drawings, and permits issued by any Agency having jurisdiction.

(4) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(5) This Minor Water Approval shall expire one (1) year from the date of the resolution or as otherwise extended by law if no construction has taken place within that period.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on August 21, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller and The Applicant.



Edward Casserly, Secretary

Motion by: Edward Casserly
Second by: Bruce Walker
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: August 21, 2024
OBMUA2511.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-59-24

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, on August 8, 2024 the Old Bridge Municipal Utilities Authority (OBMUA) received bids for Water Supply Materials Contract No. WS24-233 which consists of nine (9) different material sections; and

WHEREAS, the Authority is in need of the Following:

Section 1 – Mueller Hydrants and Accessories

Section 2 – Kennedy Hydrants and Accessories

Section 3 - Service Materials

Section 4 – Repair Clamps, Bolted Couplings & Solid Sleeves

Section 5 – Piping

Section 6 – Valves and Accessories

Section 7 – Specialty Check Valves

Section 8 – Tapping Sleeves and Valves

Section 9 – Sewer Service Materials

WHEREAS, there were three (3) bids received for Section 1 of the contract. Ferguson Waterworks, Howell, N.J. was the second lowest bidder for this section (the bid proposal for the lowest bidder was considered “non-responsive”) with a total contract price of \$320,750.10, representing an increase of four-point four percent (4.4%) from the prior year; and

WHEREAS, there was one (1) bid received for Section 3 of the contract. Ferguson Waterworks, Howell, N.J. was the lone bidder for this section with a total contract price of \$220,835.97, representing a decrease of five-point two percent (5.2%) from the prior year; and

WHEREAS, there was one (1) bid received for Section 4 of the contract. Ferguson Waterworks, Howell, N.J. was the lone bidder for this section with a total contract price of \$349,684.17, representing a decrease of twenty-four-point nine percent (24.9%) from the prior year; and

WHEREAS, there were two (2) bids received for Section 5 of the contract. Ferguson Waterworks, Howell, N.J. was the lowest responsible bidder for this section with a total contract price of \$157,715.96, representing an increase of three-point-six percent (3.6%) from the prior year; and

WHEREAS, there was one (1) bid received for Section 6 of the contract. Ferguson Waterworks was the lone bidder for this section with a total contract price of \$242,143.21, representing a decrease of four-point-six percent (4.6%) from the prior year; and

WHEREAS, there was one (1) bid received for Section 8 of the contract. Ferguson Waterworks was the lone bidder for this section with a total contract price of \$95,870.71, representing an increase of twelve-point-six percent (12.6%) over the prior year; and

WHEREAS, there was one (1) bid received for Section 9 of the contract. Ferguson Waterworks, Howell, N.J. was the lone bidder for this section with a total contract price of \$14,532.70, representing a decrease of seven-point-one percent (7.1%) over the prior year; and

WHEREAS, there were no bids received for Section 2 and Section 7 of the contract. The Authority will utilize price quotes, if products are needed for these sections, and attempt to obtain bids next year for these sections; and

WHEREAS, the Staff Engineer has recommended awarding the contracts for the above sections, for the unit prices bid, to the lowest bidder, Ferguson Waterworks, Howell, N.J. as indicated in his letter dated August 16, 2024;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contracts for these seven (7) sections be and the same are hereby awarded to the above-named company for the unit prices bid;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and the above-named company, as recommended in communication dated August 16, 2024

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 21, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; Michelle Smith, Comptroller and Ferguson Waterworks.

Edward Casserly, Secretary

Motion by: Edward Casserly
Second by: Bruce Walker
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: August 21, 2024
OBMUA2514.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-58-24

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services for the proposed Ticetown Road Water Treatment Plant; and

WHEREAS, CME Associates has submitted a proposal for engineering services associated with this project. The work will include design services, preparation of necessary plan and bid documents required for the permit, and coordination with the NJ I-BANK for financing the project. The fee for the Engineering Services is estimated at approximately \$148,440.00; and

WHEREAS, the estimated cost of these services appear to be reasonable and are based upon an estimate of the number of hours required for the level of effort anticipated for the tasks; and

WHEREAS, the Executive Director has recommended that CME Associates be authorized to proceed with the Engineering services for this project in accordance with his correspondence dated August 16, 2024; and


WHEREAS, existing funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that CME Associates be and the same is hereby authorized to proceed with the Engineering services related to this project in accordance with their proposal dated August 8, 2024 and their Consulting Engineer Contract dated February 7, 2024;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 21, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller and CME Associates.



Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Casserly
Nays: None
Absent: Razzoli
Dated: August 21, 2024
OBMUA2512.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-57-24

WATER DIVISION

RESOLUTION

WHEREAS, Nappi Trucking has been operating the property at 541 Morristown Road (Site) as a trucking facility since 1965; and

WHEREAS, the Site contained eight (8) underground storage tanks that contained various petroleum products. During the underground storage tank removal process, the soil samples showed levels of contamination in excess of acceptable limits, requiring the preparation of a Remedial Investigation Report and Remedial Action Workplan; and

WHEREAS, Middlesex County Utilities Authority (MCUA) has issued a temporary discharge permit to receive this groundwater at the treatment facility in Sayreville providing the groundwater is pre-treated prior to discharge in the sewer collection system to remove chemical levels that would be harmful to the MCUA's biological treatment process; and

WHEREAS, based on the necessity for Nappi Trucking to perform this soil remediation work and the permit limitations imposed by MCUA's temporary discharge permit, along with the short-term nature of this work, Michael Roy, Executive Director/Staff Engineer has recommended that groundwater discharge to the OBMUA's sewage collection be permitted on a temporary basis condition upon the following:

1. Payment, by Nappi Trucking, to the OBMUA for the quantity of discharged groundwater in accordance with the rate schedule.
2. Compliance with the temporary discharge permit issued by the MCUA that includes pre-treatment and laboratory testing of the discharged groundwater.

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that temporary discharge approval from the Site into the OBMUA's sewer collection, by Nappi Trucking, is hereby approved;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 21, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller, Nappi Trucking and Middlesex County Utilities Authority.



Edward Casserly, Secretary

Motion by: James Blair

Second by: Edward Casserly

Ayes: Greenberg, Blair, Weber, Walker, Casserly

Nays: None

Absent: Razzoli

Dated: August 21, 2024

OBMUA2513.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-56-24

ADMINISTRATION

RESOLUTION

AUTHORIZING THE EXECUTION OF EMPLOYMENT CONTRACT FOR THE POSITION OF ASSISTANT TO THE EXECUTIVE DIRECTOR WITH THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

EFFECTIVE AUGUST 22, 2024

WHEREAS, for the efficient operation of the Old Bridge Municipal Utilities Authority (“Authority”), the Authority has a need to authorize an employment agreement for the position of Assistant to the Executive Director; and

WHEREAS, Guy Donatelli has served as Executive Director of the Authority and has institutional knowledge of the operations of the Authority and possesses the skills, education and experience to fulfill the required job duties; and

WHEREAS, the Authority wishes to enter into an employment contract with Guy Donatelli; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds in the salary line item to cover the maximum dollar value of the position as set forth in the employment contract; and

WHEREAS, the proposed employment contract is incorporated by reference in this Resolution and is on file with the Authority; and


NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Old Bridge Municipal Utilities Authority, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby authorizes an employment contract with Guy Donatelli for the position of Assistant to the Executive Director of the Old Bridge Municipal Utilities Authority as of August 22, 2024 in accordance with the terms of the employment contract incorporated herein.

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Executive Director of the Authority is hereby Authorized and directed to execute the proposed employment contract and any and all additional documents necessary to realize the intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on August 21, 2024;

BE IT FURTHER RESOLVED that certified, true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller, Guy Donatelli and Mitchell B. Jacobs, Esq., Authority Attorney.



Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Edward Casserly
Ayes: Blair, Weber, Walker, Casserly, Simone
Nays: None
Absent: Razzoli, Greenberg (Joined mtg. at 11:10 a.m. by phone)
Dated: August 21, 2024
OBMUA2510.RES